# City of Scottsdale
## Tourism Development Commission
## Tourism Facilities Program Development Subcommittee Meeting

## MARKED AGENDA

3:00 p.m., Tuesday, March 8, 2011
Economic Vitality Conference Room
4021 N. 75th Street, Suite 102
Scottsdale, Arizona 85251

**1. Call to Order/Roll Call** <span style="color:red">**3:08 p.m.**</span>
Kate Birchler, Chairwoman
Mike Surguine, Vice-Chairman
Leon Young
<span style="color:red">Commissioner Birchler, Surguine, present; Commissioner Young arrived at 3:12 p.m.</span>

**2. Approval of Minutes**
Subcommittee discussion and possible action to approve the February 8, 2011 subcommittee meeting minutes. (Attachment No.1)
<span style="color:red">Motion to approve minutes by Commissioner Surguine; Seconded by Commission Birchler. Approved 2-0</span>

**3. Proposed Work Study Session: Tourism Development Commission/City Council**
Subcommittee discussion regarding proposed work study agenda items.
Staff Contact: Steve Geiogamah (Attachment No. 2)

**4. Event Support Program**
Subcommittee discussion regarding event support program modifications
Staff Contact: Steve Geiogamah

**5. Identification of Future Agenda Items**
The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

**6. Public Comment**
Citizens may address the members of the Tourism Development Commission during "Public Comment." This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

**7. Adjournment**     <span style="color:red">**4:04 p.m.**</span>

**Next scheduled meeting is March 15, 2011**